JECO EXPORTS & FINANCE LIMITED

Registered Office, C/O Century Aluminium Mfg. Co. Ltd. Raja Road, P.O. Sukchar, 24 Parganas (North), Kolkata-700115 TEL: (91) (33) 2553 3160, 2523 2443, FAX: (91) (33) 2553 2738 E-MAIL ID: camco@camcoindia.com

CIN NO: L51109WB1982PLC035005

September 10, 2019

To,
The Secretary,
The Calcutta Stock Exchange Limited,
Listing Department
7, Lyons Range
Kolkata-700001
Scrip Code – 10020034

To,
The Secretary,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 098
Scrip Code – JECOEXP
Series – BE

Dear Sirs,

Unit: <u>JECO EXPORTS & FINANCE LTD</u>

Sub:- Advertisement: Book Closure Notice and Completion of Dispatch of Notice and Annual Report of the 37th Annual General Meeting

We enclose, in terms of Regulation of 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a copy of each of the newspaper clippings of the advertisement published on 08th September, 2019, on the afore-mentioned subject, in English in Financial Express and in Bengali in Arthik Lipi (Kolkata) edition.

The same is enclosed herewith for your record.

For Jeco Exports & Finance Ltd.

Laxmikant Parwa

(Director)

DIN: 03533525



JECO EXPORTS & FINANCE LIMITED

CIN: L51109WB1982PLC035005

Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, Phone No: +91 33 2553 3160/ 2523 2443

Email id: camco@camcoindia.com; Website: www.jecoexports.com NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

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Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Jeco Exports & Finance Limited will be held on Monday, 30th Day of September 2019 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115.at 02:00 P.M.to transact the Ordinary and Special Business as set out in Notice of AGM.

Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2018-19, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2019 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Denoistory. Services I mitted from a long of the Notice AGM.

by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

b) The proof for emptle eviding entry of the Proof of the

be transacted through voting by electronic means.
The period for remote e-voting commences on Friday, September 27, 2019 (9.00 a.m. IST) and ends on Sunday, September 29, 2019 (6.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2019. Voting right will be reckoned on the shares registered in the name of the Members as on September 23, 2019 (Cut-off date).
Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 23, 2019 (Cut-off date) may write to CDSL requesting for user ID and password.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 37th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.jecoexports.com such results will also be forwarded by the Company to the Metropolitan Stock Exchange of India Limited (MSEI), and to the Calcutta Stock Exchange Limited (C.S.E.) where the Company's shares are listed

Limited (MSEI), and to the Calcutta Stock Exchange Limited (C.S.E.) where the Company's shares are listed.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM.

For Jeco Exports & Finance I td Place: Kolkata Sd/- Deepa Agarwa Dated: 07/09/2019 Company Secretary

Vintage

VINTAGE SECURITIES LIMITED

CIN NO. L74120WB1994PLC063991

Regd Off: 58/3, B R B Basu Road, Kolkata-700 001 Ph. No. 033-2235-2311 Fax No. 033-2249-5656,

e-mail: vintage.capital@gmail.com, website: www.vintage-securities.com NOTICE OF THE 25TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of Vintage Securities Limited will be held on Monday, 30th Day of September 2019 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001, at 11:00 A.M. to transact the Ordinary and Special Business as set out in Notice of AGM. The Company has completed the dispatch of Annual Report for the financial year 2018-19, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2019 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM

(remote e-voting). The Members are further informed that:
a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

The period for remote e-voting commences on Friday, September 27, 2019

(9.00 a.m. IST) and ends on Sunday, September 29, 2019 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2019.

Voting right will be reckoned on the shares registered in the name of the Members as on September 23, 2019 (Cut-off date).

Any person who acquire shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 23, 2019 (Cut-off date) may write to CDSL requesting for user ID and password.

Only those Members whose names are recorded in the Register of Members of

the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

The Results of voting will be declared within 48 hours from the conclusion of the 25th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's website www.vintage-securities.com such results will also be forwarded by the Company to the Bombay Stock Exchange

Limited (BSE), where the Company's shares are listed.

Notice is further given that Pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of AGM

ALFRED HERBERT (INDIA) LIMITED

(CIN:L74999WB1919PLC003516)

Regd. Office: 13/3, Strand Road,Kolkata-700 001

Phone: 033 2226 8619 / 2229 9124,

E-mail: kolkata@alfredherbert.com

Website: www.alfredherbert.co.in

EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE AND CONSOLIDATED

FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. in Lakhs)

STANDALONE

28.84

(27.50)

(27.50)

Quarter Quarter Quarter Quarter

30.06.19 30.06.18 30.06.19 30.06.18

100.55

(97.95)

(97.95)

Ended

224.56

(5.89)

(5.89)

Ended Ended Ended

58.85

25.17

25.17

Place: Kolkata Dated: 07/09/2019.

Particulars

(before Tax and

Exceptional Items

period before Tax

after Tax (after

Net Profit/(Loss) for the

(after Exceptional Items)

Net Profit/(Loss) for the period

Net Profit/(Loss) for the period

For Vintage Securities Limited d/- Umakant Saraogi Company Secretar

DELTA INTERNATIONAL LIMITED

CIN: L51909WB1977PLC031225 Registered Office: 4, Council House Street, Kolkata-700001 Tel: (033)-40731003 Fax: (033) 2248-4808 Email: deltagrp1@vsnl.com

Members of the Company are hereby informed that the dispatch of Notice dated 16.08.2019 of 40th Annual General Meeting (AGM) convened to be held on 30.09.2019 have been completed on 05.09.2019. Those members who have registered their e-mail addresses with the Company or with the Depositories have been sent such documents in electronic mode. AGM

Resolutions covered in the Notice of AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also ballot paper at the AGM venue in terms of Section 108 of the Companies Act, 2013 read with Rules prescribed there under CDSL has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23" September, 2019 will be entitled to cast their votes either by remote e-voting or ballot paper at the venue of AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose only

The period of remote e-voting starts at 9:00 A.M. on 26 September, 2019 and ends at 5:00 P.M. on 29th September, 2019. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Compan after the dispatch of this Notice and holds shares as on the cut-off date i.e. 23" September 2019 should follow the instructions for E-voting as mentioned in the notice. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent

Voting rights of the member shall be in proportion to their respective shareholding as on the cut-off date i.e. 23" September, 2019. The members who have cast their vote by remote e-voting prior to AGM may also attend the

Exceptional Items) (95.61) 21.50 (170.45) (8.39)Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] (376.05) 460.06 (450.00) 436.27 **Equity Share Capital** (Face Value of Rs. 10/-each) 77.14 77.14 77.14 77.14 Earnings per Equity Share (Face Value of Rs 10/- each) (Not Annualised): Basic (Rs.) Diluted (Rs.)

The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclousre Requirements) Regulations, 2015. The full format of the Quarterly Figure 18 Regular is regulable on the

ANUBHAY INFRASTRUCTURE LIMITED

Regd. Office: "Annata Bravan", 94 Vivetanand Nagar, PO :Podrah,
Andul Road, Near Narayana Hospital, 3rd Floor, R.No.303, Howrah - 711109
Phone: 8232013440, E-mail: info@anubhavinirastructure.com
Webeite: www.anubhavinirastructure.com NOTICE

as https://www.esupreventesbucquire.com.
Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019(both days inclusive) for the purpose of the ACM of the Company.

cembers are advised that the business at the AGM may be transacted through E-voting. The evoting period commences on 27th September, 2019 at 9.00 A.M and ends on 29th september, 2019 at 5.00 P.M. The E-voting shall not be allowed beyond the said date and me. During this period the members of the Company holding shares either in physical form in dematerialized form as on the cut-off date (record date) i.e 23rd September, 2019 may at their vote electronically.

cast mer vote electronically.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

Mis. Rateria & Associates, Practicing Company Secretary, Kolkata has been appointed as the Scrutinizer for the e-voting and voting by ballot process in a fair and transparent manner. For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.com or over phone at 91.8232013440.

Date: September 07, 2019

JECO EXPORTS & FINANCE LIMITED

CIN: L61109WB1982PLC035005

Registered office: Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115,
Phone No: +91 33 2553 3160/2523 2443

Email Id: carnco@carncoindia.com; Website: www.jecoexports.com NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Jeco Exports & Finance Limited will be held on Monday, 30th Day of September 2019 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M. to transact the Ordinary and Special Business as sat unit in Notice of AGM.

2019 at the registered office of the company at Raja Road, P.O. Sukchar, 24 Paraganas (N) Kolkata-700115, at 02:00 P.M. to transact the Ordinary and Special Business as set out in Notice of AGM.

The Company has completed the dispatch of Annual Report for the financial year 2018-19, along with the Notice convening the AGM, e-voting instructions and Proxy Form to the members (a) through electronic means to those whose e-mail addresses are registered with the Company/Depository Participants and (b) through physical mode to the other members whose e-mail addresses are not registered. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2019 may cast their vote electronically on all business as set out in the Notice of AGM through electronic voting services provided by Central Depository Services Limited from a place other than venue of AGM (remote e-voting). The Members are further informed that:

a) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

b) The period for remote e-voting commences on Friday, September 27, 2019 (9.00 a.m., IST) and ends on Sunday, September 29, 2019 (5.00 p.m., IST) when remote e-voting module shall be disabled by COSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2019 (.)

c) Voting right will be reckoned on the shares registered in the name of the Members as on September 23, 2019 (Cut-off date).

d) Any person who acquire, shares and becomes Members of the Company after dispatch of the AGM Notice but on or before September 23, 2019 (Cut-off date) may write to CDSL requesting for user ID and password.

e) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting and e-voting/ballot at the AGM.

The Results of voting will be

Place: Kolkata ated: 07/09/2019 For Jeco Exports & Finance Ltd Sdf- Deepa Agarwai Company Secretary

AFFIDAVIT

I SEK JAMAL ALI S/O LATE SEK PHAJAL R/O VILL KANTABANI, P.O - GOBRA. P.S - RAMNAGAR, DIST -EAST MEDINIPUR, PIN -721441. W.B SOLEMNLY DE-CLARE THAT MY FATHER'S ACTUAL AND CORRECT NAME IS SEK PHAJAL WHICH HAS BEEN RECORDED IN MY PAN CARD NO - FLBPS1864M AND VOTER CARD NO - WB/ 31/212/174035: THAT IN MY ADHAR CARD NO - 7459 8505 8920 MY FATHER'S NAME HAS BEEN WRONGLY RECORED AS SK PHAMAL IN-STEAD OF SEK PHAJAL THAT SEK PHAJAL AND SK PHAMAL BOTH ARE THE SAME AND ONE IDENTICAL PERSON VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 07.09.2019.

NICCO UCO ALLIANCE CREDIT LTD. CIN: L85910WB1984PLC037814 Regd: Off.: "Nicco House", 2 Hare Stree Kolkate-700001, Ph: 8628526061/63 Fax: (033) ZZ309443 E-mail: mdnuacl@gma

Notice is also given that in compliance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Mambean and States Transfer Books of the Company shall remain closed from 16,09.2019 (Monday), to 23.09.2019 (Monday) for the purpose of AGM.

For Nicco Lica Alliance Court List.

For Nicco Uco Alliance Credit Ltd (S.S.Majumdar) ce : Kolkata Company Secretary led : 02.09.2019 ICSI Membership No.ACS 1484

AFFIDAVIT

I PRASANTA KUMAR DEY S/O LATE TAPAS DEY R/O 59/1. SOUTH KODALIA, P.O & P.S-NEW BARRACKPUR, DIST NORTH 24 PARGANAS, PIN -700131 W.B SOLEMNLY DE-CLARE THAT MY FATHER'S ACTUAL AND CORRECT NAME IS TAPAS DEY WHICH HAS BEEN RECORDED IN HIS DEATH CERTIFICATE VIDE NO - 200281751/DC/2012, MY ADHAR CARD NO'- 7256 3002 4564, PAN CARD NO -CFZPDO526G AND VOTER CARD NO - XVM1304062. THAT IN MY BIRTH CERTIFI-CATE AND ACADEMIC QUALI-FICATIONS PAPERS MY FATHER'S NAME WRONGLY RECORDED AS TAPAS KR. DEY AND TAPAS KUMAR DEY INSTEAD OF TAPAS DEY. THAT TAPAS DEY, TAPAS KUMAR DEY AND TAPAS KR. DEY BOTH ARE SAME AND ONE IDENTICAL PERSON, VIDE AN AFFIDAVIT BEFORE THE NOTARY PUBLIC AT KOLKATA ON 07.09.2019.

NOTICE INVITING TENDER

Tender for the under mentioned work is invited by the undersigned details of which may be had during the office hours from the office of the undersigned or at http:// wbpwd.in Works in brief (NIT No-WBPWD/EE/PED/NIT 05 / 2019-20) 1. Repair & Renovation of Electrical Installation of Two Hostel Building (Gargi & Maitry) at GNM Training Centre, Purulia in the District of Purulia. Last date of Bid Submission (On line):-20.09.2019 up to 6.00 pm.

Sd/-Executive Engineer, Purulia Electrical Division, PWD.

দক্ষিণ পূব বেলওয়ে টেড

जात विकास नर १ है-क्रिजात/२०১৯/८ আমিশ হ ০৪.০৯.২০১৯। তারতের রাষ্ট্রপতির তরকে ডিভিলনাল রেলওতে ম্যানেজার (ইজি.), দক্ষিণ পূর্ব রেলওজে, বড়গপুর-৭২১৩০১ কর্তৃক নিম্নলিখিত কাজের জন্য সাময়ীর পালে উমিখিত তারিখে মূপুর তারে নাৰ্ক্ত্র নালে জনাৰত ভারতে বৃদ্ধা তথ্য আগে ই-টেভার আহাদ করা হছে, বা দুগ্র ৩.৩০টার খোলা হবে। ক্রম ন, টেভার ক, কাজের বিবরণ, টেভার মূল্য, বারনা রাদি নিমরণ ঃ (১) ই-কেমিণি-ওরেস্ট-৫০-২০১৯, এডিইএস/বাড়গ্রাম-এর অধিকেরে কলাইকুডা (ব্যতিরেকে) ও চাকুলিয়া (বাতিরেকে)-এর মধ্যে ০১.১০.২০১৯ থেকে ৩০.০৯.২০২১ তারিখ পর্যন্ত সমরকালের জন্য বিবিধ পি. ওয়ে (জোনাল)/ট্রাক-এর लाम, १ वर,१३,१५१,७४, १ ५,३५,२००/= (२) १-व्यक्तिन-वर्ष-२०५३, এডিইএন/বাড়গ্রাম-এর অধিকেরে চাকুলিরা (সহ) ও আসানবনী (ব্যতিরেকে)-এর मत्या ०३.३०.३०३३ (बदक ७०.०३.३०३)